

MINUTES
PUBLIC BUILDING COMMISSION
THURSDAY, MARCH 10, 2016, 2:30 P.M.
3RD FLOOR CONFERENCE ROOM 303
COUNTY CITY BUILDING

PRESENT: Jane Raybould, Roma Amundson, Larry Hudkins and Jon Camp. Absent: Linda Wilson

OTHERS PRESENT: Don Killeen, Jeff Kirkpatrick, Bob Walla, Chuck Bachmann, Richard Toren, Greg Newport, Cpt. Witte and Sid Staats

The meeting of the Public Building Commission was called to order by Chairperson Jane Raybould.

The meeting minutes were presented and Roma Amundson moved to approve. Larry Hudkins seconded the motion. The vote carried excluding Jon Camp, as he was not in attendance, to approve February 9, 2016 meeting minutes.

Chuck Bachmann & Richard Toren, Sinclair Hille reported the 825 J Street is moving along. They had the following change orders to present:

#38-Replace exterior glazing at a few windows along the East side of building \$2245.21

#39-Room sign modifications (430.71)

#40-Modify final completion date to May 1st, 2016 to allow landscaping to be completed during a more favorable time. Substantial Completion Date is unaffected by this and remains March 20, 2016 \$0.00

#42-R1-Costs associated with CCD #3 which included some casework modifications. Costs not to exceed \$6500.00

#43-add frosted film at six window openings to provide privacy \$617.14

#44-delete extra disconnect at main AHU (\$387.33)

#45-upgrade exterior stucco finish to elastomeric top coat in lieu of acrylic top coat. Changes warranty from 5 yr. to 10 yr. \$739.39

#46-R2-add keypad operation at six card reader locations. Will modify substantial completion date from March 20th to April 5th, 2016. \$2268.27

There was discussion on #43 asking Sinclair Hille why the window frosting was not specified in the original plans. Chuck explained that it was but it's not enough to provide the privacy needed. There was discussion if it's the responsibility of the architect or if what was specified out in the original plans was approved or samples reviewed by Scott Etherton. There was also discussion on #46 and Sid Staats reported that while Scott Etherton has requested the change he doesn't want the completion date to be delayed.

All change orders, with the exception of #43 were moved for approval by Larry Hudkins and seconded by Roma. The vote carried.

Construction Change Directives were presented for approval:

CCD #4-provide horizontal separation at two mechanical chases per B&S recent field comments. Costs will be based on actual time and materials spent with a not to exceed cost of \$7500.00. This will modify substantial completion date from March 20th to April 5th, 2015.

CCD #5-to address the unforeseen non-uniform condition of the existing concrete slab in a portion of the client area, provide and install a self-leveling underlayment over an area of the existing slab measuring roughly 3,727 sq. ft. Costs shall not exceed \$21,000.00

There was discussion on change of date but determined that it was not an impact as the furniture for the office space has not been ordered. There was much discussion on the flooring. Mondo flooring will go in on most of the client area and Flex-go flooring in the bedrooms. The leveling is necessary and was not foreseen during specifications as they were unaware of what the subflooring condition was. Roma Amundson moved to approve and Larry Hudkins seconded. There was additional discussion about the flooring mainly durability and cleanup. It was determined the

floor covering that was selected was the best for this facility. Jon Camp added that we learn from the discovery of the subflooring surface for future projects. The vote was taken and it carried to approve CCD #4 & #5

Pay application for Hausmann #6 was submitted and recommended for payment for \$517,887.59. Larry Hudkins moved to approve and Roma Amundson seconded. The vote carried.

605 Bldg. update was given by Richard Toren, Sinclair Hille, and he presented Change Order #2 for approval. It includes a delete of demolition of AHU-4 which will be added back in on a later contract for (\$1000.00). A credit for removal of precast panels that was done in an earlier contract of demo for (\$2100.00) and an error correction from CO #1 for an addition error for (\$52.00). Total credit for change order #2 will be (\$3152.00). Roma Amundson moved for approval and Larry Hudkins seconded. The vote carried.

Pay application for NGC #9 was submitted and recommended for payment for \$4,102.05. Jon Camp moved to approve and Larry Hudkins seconded. The vote carried.

Greg Newport with Clark Enerson reported that there was a single bid to move General Services to the Health Department. The bid was very high and they suggest rejection of the bid. Don Killeen said he has spoken to the current staff and they are able to perform what is necessary to get the agency moved. Jon Camp moved to reject the outside bid and move forward internally. Larry Hudkins seconded and the vote carried.

Greg Newport also reported that the 605 Phase 3 was going well. They did not have any change orders but they will have one next month. He submitted a payment application from NGC in the amount of \$172,176.30. Jon Camp moved to pay the application and Larry Hudkins seconded. The vote carried.

Greg spoke about the generator testing in the 605 building and reported that the special testing bids would be coming in on March 11, 2016. They asked all bidders to be able to provide current evaluation of the generator & cost analysis of repair vs. replacement. They will provide this analysis for 1 yr., 5 yr. & 10 yr. time frames.

Security Committee Update-Cpt. Jerry Witte reported that they are busy with site surveys. They have recently worked with Aging, County Engineers, City Council & County Clerk. He mentioned that LaVista recently adopted a new policy for active shooter procedures and it's the same training that he is providing. Coming up on March 23, 2016 is the severe weather drill. This will be done with city wide sirens as well as use of the VOIP notification system. Larry Hudkins gave Cpt. Witte a big thank you and job well done on all the training, procedures & updates he has been providing. There was more discussion about what he is hearing from employees on wanting more security and would like the single point of entry. There was some discussion of options and ideas on this matter.

Bob Walla, Purchasing, asked for use of the City Council Chambers, Luxford center and the area outside those rooms on April 6th, 2016 for a Vendor Fair. Roma Amundson moved for approval of use of the space. Jon Camp seconded and the vote carried.

Larry Hudkins moved to approve General Vouchers for February 2016, Roma Amundson seconded the motion. The vote carried. They did ask to see more detail in the payment vouchers document rather than supplies & services. Don suggested we bring some sample invoices from Menards, etc. to show what is being purchased on supplies.

The board gave congratulations to Jon Camp for being inducted into the Lincoln High School Hall of Fame.

There were 6 contract approvals: Amendment for Providing Fire Alarm and Security Monitoring Services #15-010-NECO Security; Annual Service for Yearly Maintenance of AED #5245-LifeGuard MD, Inc; Piggyback to State of NE Annual Requirements to Supply & Deliver Electronic Supplies #13478 OC-Wesco Distribution, Inc.; Amendment to Annual Contract for Business Cards & Letterhead printing #14-025-Jacob North Print & Media Solutions; Amendment to Annual Supply of Office Seating Sole Source No #SS-9-Haworth; Amendment to Piggyback of Annual Requirements for Electrical Products #MA-IS-1340234-1-Graybar Electric Company. Roma

Amundson moved to approve and Larry Hudkins seconded. The vote carried to approval all contracts.

The next meeting of the Commission is set for April 12, 2016.

With no further business, Jon Camp moved to adjourn the meeting, seconded by Larry Hudkins. The vote carried and the meeting was adjourned.